

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2012- 02

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC
REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT**

WHEREAS, Ciholas, Inc. and Ciholas Properties, LLC (the "Applicant") has submitted a Statement of Benefits and made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq, and Tax Phase-In for the property located in Warrick County, Indiana and described as:

Tax Code: 87-12-28-100-090.000-019
87-12-28-100-091.000-019

And as more particularly described in Exhibit A, attached hereto and made a part hereof.

WHEREAS, heretofore on the 12th day of April, 2012, under provision of Resolution No. 2012-01, the Warrick County Council found the above described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above-described Resolution has been published in accordance with IC 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

Section 1. The property which is located in Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.


Section 2. Resolution No. 2012-01 which was adopted by the Warrick County Council on the 12th of April, 2012, is hereby confirmed.

Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the Warrick County Council.


PASSED this 3rd day of May, 2012.

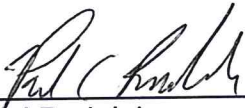
Warrick County Council

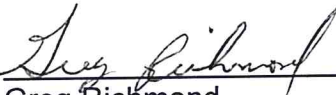

David Hachmeister


Nova Conner


Gary Meyer


Brad Overton


Paul Rudolph


Greg Richmond


Joe Schitter

EXHIBIT A

LEGAL DESCRIPTION

Tax Code: 87-12-28-100-090.000-019

87-12-28-100-091.000-019

Starting at the SW corner of parcel 87-12-28-100-090.000-019, proceeding north along the boundary approximately 734 ft to the NE corner of parcel 87-12-28-108-001.000-019 (the Islamic center property), thence proceeding directly east for 350 ft, thence proceeding directly south approximately 730 ft until reaching the border of parcel 87-12-28-100-091.000-019, hence proceeding West along the border of parcel 87-12-28-100-091.000-019 and parcel 87-12-28-100-090.000-019 until reaching the starting point. Roughly outlines the portion of a larger parcel that will be subdivided by seller. The newly-created parcel is roughly a rectangle about 734 ft (north/south) and 350 ft (east/west) comprising 5.8976+/-.